

Grafenia plc

Block admission review & block cancellation

RNS Number : 9029Q
 Grafenia plc
 03 March 2021

3 March 2021

Grafenia plc
 ("Grafenia", the "Group" or "Company")

Block admission six monthly return & cancellation of block admission

Grafenia (AIM: GRA) makes the notification below pursuant to Schedule Six of the AIM Rules for Companies regarding its block admission in respect of the Company's 2017 SAYE Scheme. This block admission will be cancelled with an effective date of 4 March 2021.

The Company's issued share capital as at the date of this announcement comprises 114,490,828 ordinary shares of 1 pence each with one voting right per share ("Ordinary Shares"). The Company does not hold any shares in treasury and therefore the total number of Ordinary Shares with voting rights in the Company is 114,490,828.

The above figure of 114,490,828 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

Name of company:		Grafenia plc		
Name of scheme:		Company's 2017 SAYE Scheme		
Period of return:	From:	02/09/2020	To:	02/03/2021
Number of securities not issued under the scheme at the beginning of the period:		3,026,306 Ordinary Shares		
Number of securities issued under the scheme during the period:		none		
Balance under the scheme of securities not yet issued at the end of period:		2,979,856 Ordinary Shares		
Number of securities originally admitted and the date of admission:		3,026,306 Ordinary Shares 2 March 2020		

For further information:

Grafenia plc

Peter Gunning (Chief Executive Officer)

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